

PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the offices of the Department of Education in Carson City and Las Vegas. Notice of this meeting was posted at the 16 State Sponsored Charter Schools. Notice of this meeting was posted at the Nevada State Library and the Carson City Library. Notice of this meeting was posted on the Internet through the State Public Charter School Authority website at <http://charterschools.nv.gov/> and <https://notice.nv.gov/>.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

**Monday, October 26, 2015
9:00 a.m.**

Locations:	Nevada Department of Education 700 East Fifth Street Board Room Carson City, Nevada	<i>and</i>	Nevada Department of Education 9890 South Maryland Parkway 2 nd Floor Board Room Las Vegas, Nevada
-------------------	--	------------	--

Note: Members of the Authority may participate in the meeting via telephone conference call. Members of the Authority may call into the meeting site to participate. Members of the public are invited to be present.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Authority Assistant at (775) 687-9174 at least five business days in advance so that arrangements can be made.

REGULAR MEETING

Monday, October 26, 2015

9:00 a.m.

-AGENDA-

The public is hereby noticed that the Nevada State Public Charter School Authority reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Authority Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card, which will be numbered in order received by the Authority Assistant. Time limit: A time limit (three minutes) will be imposed by the Authority Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Authority.

Call to order; Roll Call; Pledge of Allegiance (Kathleen Conaboy, SPCSA Chair)

1. Public Comment
2. Approval of September 28, 2015 SPCSA Board Meeting Minutes (Kathleen Conaboy, Chair) **(Action)**
3. Authority Update (Kathleen Conaboy, Chair) **(Information/Discussion)**
4. Director's Report (Patrick Gavin, Director, SPCSA) **(Information/Discussion)**
5. Assignment of School Liaisons (Kathleen Conaboy, Chair) **(Information/Discussion/Action)**
6. Report on the progress of the comprehensive review of the SPCSA executive director position (Marc Abelman, Member, SPCSA) **(Information/Discussion/Action)**
7. Discussion and possible action for reappointment of the Executive Director (Kathleen Conaboy, Chair; Greg Ott, Deputy Attorney General) **(Information/Discussion/Action)**
8. Charter School Administrators Report (J-Lynn Van Pelt) **(Information/Discussion)**
9. Update on Silver State Charter School Forensic Audit report and staff recommendation for action regarding possible additional oversight, further investigation, or other actions deemed necessary by the board as authorized by statute or charter contract (Patrick Gavin, Director, SPCSA; Greg Ott, Deputy Attorney General) **(Information/Discussion/Action)**
10. Coral Academy of Science Las Vegas Amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Coral Academy of Science Las Vegas) **(Information/Discussion/Action)**
11. Quest Academy Governance waiver request (Patrick Gavin, Director, SPCSA; Representatives of Quest Academy) **(Information/Discussion/Action)**
12. Consideration regarding the Application Review Team's recommendation of Doral Academy of Northern Nevada's charter school application (Patrick Gavin, Director, SPCSA; Representatives of Doral Academy of Northern Nevada) **(Information/Discussion/Action)**

13. Consideration regarding the Application Review Team's recommendation of Legacy Traditional School Henderson's charter school application (Patrick Gavin, Director, SPCSA)(*Information/Discussion/Action*)
14. Review of the regulation making process including workshop and regulation responsibilities as well as the differences between laws, policies and regulations, and the possible delegation of some of the regulation making responsibilities to SPCSA Staff; review of regulatory authority given to the SPCSA and other entities in SB509 as well as whether that authority is discretionary or mandatory. Possible actions include authorization for staff to conduct some portions of the regulatory process (Greg Ott, Deputy Attorney General)(*Information/Discussion/Action*)
15. Next Board meeting: December 4, 2015(*Information/Discussion/Action*)
16. Public Comment
17. Adjournment (*Action*)